



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION

Wednesday, October 5, 2005
Via Linda Senior Center
Room 1
10400 E. Via Linda
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting of September 7, 2005
4. COSPONSORSHIP REQUEST – SCOTTSDALE HEALTHCARE COMMUNITY HEALTH SERVICES “GETTING HEALTHY TOGETHER” CORPORATE SOFTBALL TOURNAMENT.

Kathleen Corea, Assistant Recreation Coordinator, will present to the Commission the Scottsdale Healthcare Community Health Services (SHCHS), Corporate Softball Tournament, request for City co-sponsorship. The event is part of SHCHS's ongoing program “Getting Healthy Together”, which encourages the community to eat healthier and participate in activities that may help prevent obesity. The event is scheduled for Saturday, October 15, 2005. Chaparral Park is the host venue of this 16-team tournament. Total cost of this event without co-sponsorship is \$269.50. Scottsdale Healthcare Community Health Services is asking the Parks & Recreation Commission to waive park fees totaling \$165. Out-of-pocket park costs for the event is \$104.50 and will be paid by the applicant.

Commission action: Motion to approve the co-sponsorship request and to waive \$165 in usage fees as submitted or with suggested changes.

5. RECONSIDERATION OF THE MESCAL PARK RECOMMENDATIONS

At the Parks and Recreation Commission meeting held on June 15, 2005, the Commission voted to recommend to the City Council that the Master Plan be amended to include lighting for the arena at Mescal Park and to bring the park to standards of other equestrian parks in the City. The Commission also voted to recommend to the City Council that it adopt such ordinances as may be necessary to allow non-exclusive equestrian use of the basin area of Mescal Park. Judy Weiss, Parks and Recreation Director, and Bill Murphy, Parks and Grounds Management Director will present new information to the Commission regarding issues relating to the recommendations made in respect to Mescal Park. Following staff presentation and public comment, the Commission may consider rescinding one or more of the recommendations and may consider what recommendations, if any, should be made to the City Council.

Commission action:

- a) Possible motion, second and vote to rescind the recommendation to the City Council regarding the Master Plan for the Park, as it relates to lighting the arena, and bringing the Park up to the standards of other equestrian parks in the City.
- b) Possible motion, second and vote to rescind the recommendation to the City Council regarding the use of the basin by equestrians.
- c) In the event that the Commission rescinds its previous recommendation(s) to the City Council, as noted in "a" and "b", above, consider possible motions relating to recommendations to the City Council concerning these issues.

6. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks & Recreation, and Parks & Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)


Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

8. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**